

Rec'd	Public Body	Requester	Case Involvements		Correspondences			Events
			Full Name	Contact Info	Date	Notes	Involved People	
08-02-2018		Patricia Hunt	Kim Siegel	kim.siegel@state.de.us	08-13-2018	Discuss response	Kim Siegel	
		-	Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
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01-16-2018		Lisa Nagi BISight Technologies	Stephen G McDonald	stephen.mcdonald@state.de.us	01-16-2018	Discussion of responsive records.	Stephen G McDonald	
		-	Kim Siegel	kim.siegel@state.de.us			Kim Siegel	
		-	Michelle Whalen	michelle.whelen@state.de.us	01-25-2018	Discussion of proposed response.	Kim Siegel Michelle Whalen	
		-			02-23-2018	Discussion of response. Approved.	Kim Siegel Michelle Whalen	
01-12-2018		Rob Petree	Kim Siegel	kim.siegel@state.de.us	01-25-2018	Discussion of response	Kim Siegel	
		-	Nicole Magnusson	nicole.byers@state.de.us			Nicole Magnusson	
		-	Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen	
		-	Gregory B. Patterson	gregory.patterson@state.de.us			Gregory B. Patterson	
08-02-2018		Mollie Pardo	Kim Siegel	kim.siegel@state.de.us	08-23-2018	ltr for approval	Kim Siegel	
		-	Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
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08-06-2018		Dave Workman Liberty Park Press	AARON R GOLDSTEIN	AARON.GOLDSTEIN@STATE.DE.US	09-14-2018	discussion of request status	Kim Siegel	
		-	Allison E Reardon	ALLISON.REARDON@STATE.DE.US			Dorey L Cole	
		-	Kim Siegel	kim.siegel@state.de.us	10-09-2018	request to AR to review emails	Allison E Reardon	
		-	Matthew Denn	matthew.denn@state.de.us	10-10-2018	emailed explanation of records	Kim Siegel	
08-13-2018	Division of Professional Regulation	Woodrow Botts	Division of Professional Regulation		08-28-2018	KS checked that DPR would be correct referral. DOS said they had received and responded to request.	Shauna Slaughter Director's Assistant	
		-	Kim Siegel	kim.siegel@state.de.us	08-28-2018	Discussion of response	Kim Siegel	
		-	Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
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08-15-2018		Jim McMahon	Kim Siegel	kim.siegel@state.de.us	08-15-2018	KS notified JM that he had contacted DOJ and asked if that was intent.	Kim Siegel	
		-					Jim McMahon	
		-			08-15-2018	JM called to discuss request and document sought from Sussex County.	Kim Siegel Jim McMahon	
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01-09-2018		David Edelstein	Kim Siegel	kim.siegel@state.de.us	01-26-2018	KS sent ltr for approval. Approved with edits.	Kim Siegel	
		-	Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen	
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08-21-2018		David Malatesta	Kim Siegel	kim.siegel@state.de.us	09-14-2018	response for review	Kim Siegel	
		-	Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
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09-04-2018		Renee Kennedy	Kim Siegel	kim.siegel@state.de.us	09-24-2018	Requested additional information to help locate records	Kim Siegel	
		-	Dorey L Cole	dorey.cole@state.de.us	09-25-2018	Discussion of follow-up	Kim Siegel	
		-			09-25-2018	More detailed request to clarify request. Response requested by 9/28	Dorey L Cole Kim Siegel	
		-			10-18-2018	Discussion of request	Renee Kennedy Kim Siegel Dorey L Cole	
09-05-2018		Pete Strub	Kim Siegel	kim.siegel@state.de.us	09-24-2018	discussion of response	Kim Siegel	
		-	Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
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08-21-2018		Jocelyn Shafer U.S. Center for SafeSport	Kim Siegel	kim.siegel@state.de.us	09-14-2018	Discussion of response	Kim Siegel	
		-	Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
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08-23-2018	DNREC	R Garrett Rice	LEE SOBOCINSKI CIV	lee.sobocinski@state.de.us	08-24-2018	KS asked DD and SS if they had info. SS deferred to DD, DD checking with DNREC.	Ralph Durstein Stacey Stewart	
		-	Ralph Durstein	ralph.durstein@state.de.us			Kim Siegel	
		-	Stacey Stewart	stacey.stewart@state.de.us	09-12-2018	LS contacted KS re request	LEE SOBOCINSKI CIV	
		-	Kim Siegel	kim.siegel@state.de.us			Kim Siegel	
09-10-2018		Craig O'Donnell	Patricia Davis	Patricia.Davis-Oliva@state.de.us	10-16-2018	CO asked abt response to request. 10/1 response re-sent.	Kim Siegel	
		-	Kim Siegel	kim.siegel@state.de.us			Craig O'Donnell	
		-			10-19-2018	Draft redactions sent to PD for review	Patricia Davis Kim Siegel	
		-	Dorey L Cole	dorey.cole@state.de.us	10-23-2018	PD approved redactions	Kim Siegel	
08-29-2018		Veronica Manning	Kim Siegel	kim.siegel@state.de.us	09-18-2018	response for review	Kim Siegel	
		-	Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
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08-31-	Public Service	Sandra Savino	Full Name	Contact Info	Date	Notes	Involved People	

Request/Response			
Date	Description	Notes	Involved People
08-02-2018	Request by portal	The name of the company on line called Jural Index.com claimed to be registered with Arizona and Delaware corp	Kim Siegel Patricia Hunt
08-13-2018	FOIA Response	Referred to Dept of State; DOJ not custodian of docs	Kim Siegel Patricia Hunt
08-23-2018	FOIA request		
01-16-2018	Request by email	• Security breach notifications submitted to the Delaware Office of the Attorney General as per Del. Code tit. § 128-101 et seq. between the dates of July 1, 2017 and December 31, 2017.	Kim Siegel Lisa Nagi
02-06-2018	FOIA request deadline		
02-23-2018	FOIA Response	Responsive records provided.	Kim Siegel Lisa Nagi
01-12-2018	Request by portal	Audio of a 911 call	Kim Siegel Rob Petree
01-26-2018	FOIA Response	If records available, exempt as investigatory, criminal files, and common law exemption.	Kim Siegel Rob Petree
02-05-2018	FOIA request deadline		
08-02-2018	Request by portal	the LLC records for TSG Capital Fund 1 LLC Wapiti One LLC Wapiti One Masters LLC; the records for Power Management Systems LLC and Power Management Solutions, LLC	Kim Siegel Mollie Pardo
08-23-2018	FOIA request deadline		
08-23-2018	FOIA Response	DOJ not custodian. Referred to DOS Div of Corporations website.	Kim Siegel Mollie Pardo
08-06-2018	Request by portal	copies of public records relating to any correspondence (electronic or otherwise) between Attorney General Matt Denn and/or the Office of the Attorney General and any other parties regarding or related to Defense Distributed, 3D printing and "Ghost Guns."	Kim Siegel Dave Workman
08-27-2018	FOIA request deadline		
08-28-2018	FOIA Request Extension	Extension to September 15 for legal advice	Kim Siegel Dave Workman
09-14-2018	FOIA Request Extension	Extension to 10/12 for legal advice	Kim Siegel Dave Workman
10-12-2018	FOIA Response	Responsive docs provided. Certain docs withheld as exempt under attorney work product and common interest doctrines	Kim Siegel Dave Workman
08-13-2018	Request by portal	Request copy of Board of Land Surveyors action ██████████ in 2014.	Kim Siegel Woodrow Botts
09-04-2018	FOIA request deadline		
10-24-2018	FOIA Response		
08-15-2018	Request by portal	the notice to proceed legal document was sent out pursuant to Sussex County Code 99.5.This code was introduced on 7-17-2018 for an update. The tax map for Tall Grass Estates is 234-6.00-74.00	Kim Siegel Jim McMahon
08-15-2018	FOIA Response	KS emailed JM link to DOJ FOIA website to address how to obtain docs or file complaint.	Kim Siegel Jim McMahon
09-06-2018	FOIA request		
01-09-2018	Request by portal	A copy of the Attorney General's / County Attorney's file in the closed criminal case of State of Delaware v. ██████████ DUC# ██████████	Kim Siegel David Edelstein
01-26-2018	FOIA Response	If records exist, would be exempt as investigatory, criminal files, and attorney work product.	Kim Siegel David Edelstein
01-31-2018	FOIA request		
08-21-2018	Request by portal	any investigation, documents, pending charges or reports arising out of or related to a fire loss at or about ██████████ on or about ██████████, and/or any such documents, reports, charges, findings or investigations regarding the body of ██████████, whose body was found in that home after the fire was extinguished.	Kim Siegel David Malatesta
09-12-2018	FOIA request deadline		
09-14-2018	FOIA Response	To the extent records exist, would be exempt as investigatory and/or criminal case files	Kim Siegel David Malatesta
09-04-2018	Request by portal	All Records pertaining to StyleWe Inc.	Kim Siegel Renee Kennedy
09-25-2018	FOIA request deadline		
10-18-2018	FOIA Response	Advised petitioner request was closed for lack of response.	Kim Siegel Renee Kennedy
09-05-2018	Request by portal	Requested arrest record of specified person, contact info for specified attorney, how to learn of upcoming proceedings	Kim Siegel Dorey L Cole Pete Strub
09-24-2018	FOIA Response	To extent we may have such records, would be exempt as investigatory and criminal case files. Referred to prothonotary for certain docs.	Kim Siegel Pete Strub
09-26-2018	FOIA request deadline		
08-21-2018	Request by portal	the plea document on a sexual assault case regarding Defendant: ██████████	Kim Siegel Jocelyn Shafer
09-12-2018	FOIA request deadline		
09-14-2018	FOIA Response	To extent we may have records, would be exempt as investigatory and case files.	Kim Siegel Jocelyn Shafer
08-23-2018	Request by portal	any and all records related to the passage of 7 DE Admin. Code 1145 - Excessive Idling of Heavy Duty Vehicles- and Secretary's Order No.: 2005-A-0019	Kim Siegel R Garrett Rice
09-14-2018	FOIA request deadline		
09-14-2018	FOIA Response	Any prosecution records, if exist, would be exempt as investigatory and criminal case files; referred to courts. Referred to AG opinion page. Not custodian of remaining documents.	Kim Siegel R Garrett Rice
09-10-2018	Request by email	-The Equitable Sharing Agreement and Certification forms submitted as required to the United States Department of Justice for the years 2011 through 2018. -Total civil asset forfeiture figures per year for the years 2010 through the date this request is processed. -Grant application documents submitted to SLEAF, 2010 to date -Grant awards (notifications, transmittal letters, etc) from SLEAF, 2010 to date	Kim Siegel Craig O'Donnell
10-01-2018	FOIA request deadline		
10-01-2018	FOIA Request Extension	Extension to 10/26/18 for more recent SLEAF records	Kim Siegel Craig O'Donnell Kim Siegel Craig O'Donnell
10-24-2018	FOIA Response	Responsive docs provided. Certain information redacted as confidential business info ((I)(2)), previous SLEAF statute ((I)(6)), and public safety ((I)(17))	
08-29-2018	Request by portal	the investigation file of ██████████	Kim Siegel Veronica Manning
09-18-2018	FOIA Response	To extent they exist, investigatory records are exempt from FOIA	Kim Siegel Veronica Manning
09-20-2018	FOIA request		
Date	Description	Notes	Involved People

			Kim Siegel	kim.siegel@state.de.us				Dorey L Cole
			Delaware Department of Education Dorey L Cole	dorey.cole@state.de.us	10-04-2018	DH requested copies of the attorney general reports sent to school districts for the last 3 school years; 2015, 2016 and 2017 (personally identifying information redacted) -information regarding how many 'attorney general reports' were sent to school districts in Delaware in total; then broken down by district, zip code, race, gender, grade and socioeconomic status if possible.	Kim Siegel Devon Hynson	
					10-04-2018	Discussion of whether this replaced request.	Kim Siegel Devon Hynson	
					10-10-2018	Discussion of response.	Kim Siegel Dorey L Cole	
10-08-2018	DEPARTMENT OF JUSTICE	Kathy Sanchez Institute for Justice	Full Name Contact Info	Kim Siegel kim.siegel@state.de.us	Date Notes	10-03-2018 KS discussed with LM, got letter	Involved People Kim Siegel Lisa Marconi	
			DEPARTMENT OF JUSTICE					
			Dorey L Cole	dorey.cole@state.de.us	10-03-2018	discussion of request details	Kim Siegel Kathy Sanchez	
			Lisa Marconi	lisa.marconi@state.de.us	10-18-2018	Discussion of response	Kim Siegel Dorey L Cole	
10-11-2018	DTI	Kendra Arnold Foundation for Accountability and Civic Trust	Full Name Contact Info	DTI	Date Notes	10-16-2018 Discussion of request	Involved People Kim Siegel Gregory B. Patterson Dorey L Cole	
			AARON R GOLDSTEIN	AARON.GOLDSTEIN@STATE.DE.US				
			Allison E Reardon	ALLISON.REARDON@STATE.DE.US	10-19-2018	Email search request sent to DTI		
			Kim Siegel	kim.siegel@state.de.us	10-25-2018	DTI estimate received	Kim Siegel Gregory B. Patterson Chris Cohan	
			Matthew Denn	matthew.denn@state.de.us				
			Gregory B. Patterson	gregory.patterson@state.de.us	10-31-2018	Discussion of response.	AARON R GOLDSTEIN Allison E Reardon Kim Siegel Dorey L Cole	
			Dorey L Cole	dorey.cole@state.de.us			Kim Siegel Dorey L Cole	
			Chris Cohan	chris.cohan@state.de.us	11-01-2018	Discussion of response,	Kim Siegel Dorey L Cole	
10-03-2018		Lisa Nagi BitSight Technologies	Full Name Contact Info	Stephen G McDonald stephen.mcdonald@state.de.us	Date Notes	10-08-2018 KS asked abt new website for breaches. SM responded 10/9.	Involved People Stephen G McDonald Kim Siegel	
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us	10-16-2018	Response sent for review	Kim Siegel Dorey L Cole	
10-15-2018		Emily Chandler	Full Name Contact Info	Stephen G McDonald stephen.mcdonald@state.de.us	Date Notes	10-16-2018 response sent for review. Question abt records.	Involved People Kim Siegel Dorey L Cole	
			Kim Siegel	kim.siegel@state.de.us			Stephen G McDonald Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us	10-16-2018	Question to SM	Stephen G McDonald Kim Siegel	
					10-22-2018	Discussion of request	Stephen G McDonald Kim Siegel	
					10-22-2018	Discussion of response	Kim Siegel Dorey L Cole	
					10-24-2018	Discussion of response	Kim Siegel Dorey L Cole	
					11-01-2018	review of response	Kim Siegel Dorey L Cole	
10-15-2018		Heather Wynegar	Full Name Contact Info	Joseph S Grubb JOSEPH.GRUBB@STATE.DE.US	Date Notes	10-15-2018 Discussion of whether another unit could assist.	Involved People Joseph S Grubb JOANNA S SUDER Kim Siegel	
			JOANNA S SUDER	joanna.suder@state.de.us			JOANNA S SUDER	
			Kim Siegel	kim.siegel@state.de.us	10-23-2018	KS follow up	JOANNA S SUDER Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us			JOANNA S SUDER Kim Siegel	
10-09-2018		Fleur McKendell	Full Name Contact Info	Kim Siegel kim.siegel@state.de.us	Date Notes	11-02-2018 discussion of request, draft letter of response, discussion of response.	Involved People Kim Siegel Dorey L Cole	
			Dorey L Cole	dorey.cole@state.de.us				
10-26-2018		Allan Blutstein	Full Name Contact Info	Allison E Reardon ALLISON.REARDON@STATE.DE.US	Date Notes	10-29-2018 Discussion of request	Involved People Allison E Reardon Ilona M Kirshon Jillian Lazar Kim Siegel Gregory B. Patterson	
			Ilona M Kirshon	ilona.kirshon@state.de.us			Kim Siegel	
			Jillian Lazar	jillian.lazar@delaware.gov	11-05-2018	Discussion of request	Kim Siegel Matthew Denn	
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel	
			Matthew Denn	matthew.denn@state.de.us	11-14-2018	ltr for review	Kim Siegel Dorey L Cole	
10-29-2018		Zachary George	Full Name Contact Info	Kim Siegel kim.siegel@state.de.us	Date Notes	10-29-2018 Email and call to discuss	Involved People Kim Siegel Annie Cordo	
			Annie Cordo	annie.cordo@state.de.us			Annie Cordo	
			Dorey L Cole	dorey.cole@state.de.us	11-02-2018	draft letter for approval	Kim Siegel Dorey L Cole	
10-30-2018		Greg Bensinger	Full Name Contact Info	Stephen G McDonald stephen.mcdonald@state.de.us	Date Notes	10-31-2018 KS, SM and CDW discussed records	Involved People Stephen G McDonald Christian Wright Kim Siegel	
			Christian Wright	christian.wright@state.de.us			Christian Wright	
			Kim Siegel	kim.siegel@state.de.us	11-05-2018	CDW fwded info	Christian Wright Kim Siegel	
			Carl Kanefsky	carl.kanefsky@state.de.us	11-06-2018	CDW fwded info	Christian Wright Kim Siegel	
			Carl Kanefsky	carikanefsky@gmail.com			Kim Siegel Kim Siegel Carl Kanefsky	
			Dorey L Cole	dorey.cole@state.de.us	11-15-2018	KS discussed with CK	Kim Siegel Carl Kanefsky	
					11-15-2018	Discussion of response	Kim Siegel Dorey L Cole	
					11-15-2018	Clarification from CDW	Christian Wright Kim Siegel	
11-01-2018		Rebecca Shane	Full Name Contact Info	Joseph Rogalsky joe.rogalsky@state.de.us	Date Notes	11-02-2018 got responsive doc	Involved People Joseph Rogalsky Kim Siegel	
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us	11-15-2018	discussion of response	Kim Siegel Dorey L Cole	
11-09-2018		Christina Jedra	Full Name Contact Info	SONIA AUGUSTHY CIV Sonia.Augusthy@state.de.us	Date Notes	11-13-2018 KS discussed with CK, GP	Involved People Kim Siegel Gregory B. Patterson Carl Kanefsky	
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel	
			Gregory B. Patterson	gregory.patterson@state.de.us	11-20-2018	sent response for review	SONIA AUGUSTHY CIV Kim Siegel	
			Carl Kanefsky	carl.kanefsky@state.de.us				
			Carl Kanefsky	carikanefsky@gmail.com				
			Dorey L Cole	dorey.cole@state.de.us				
11-07-2018		Peter Kostyshyn	Full Name Contact Info	MARY C MCTAGGART MARY.MCTAGGART@STATE.DE.US	Date Notes	11-19-2018 Discussion of response	Involved People Kim Siegel Dorey L Cole	
			Kim Siegel	kim.siegel@state.de.us			Dorey L Cole	
			Dorey L Cole	dorey.cole@state.de.us	11-20-2018	Discussion of response	Kim Siegel Dorey L Cole	

		-information regarding how many 'attorney general reports' were sent to school districts in Delaware in total; then broken down by race, gender, grade and socioeconomic status if possible. -information regarding how many 'attorney general reports' were sent to school districts in Delaware in total; then broken down by zip code, race, gender, grade and socioeconomic status if possible and by district. When extrapolating the district please break down by race, gender, age, zip code and socioeconomic status.	Devon Hynson
10-10-2018	FOIA Response	No responsive docs & explanation of how reports work	Kim Siegel Devon Hynson

Date	Description	Notes	Involved People
10-02-2018	Request by email	-AG report sent to the Joint Finance Committee summarizing FY 2018 Special Law Enforcement Assistance Fund (SLEAF) expenditures. the individual disbursement reports from individual agencies receiving SLEAF funds during FY 2018 submitted to the AG. Both pursuant to Del. Code Ann. tit. 11, § 4115.	Kim Siegel Kathy Sanchez
10-19-2018	FOIA Response	Responsive letter and information abt reports provided with response to other request.	Kim Siegel Kathy Sanchez
10-23-2018	FOIA request deadline		

Date	Description	Notes	Involved People
10-11-2018	Request by letter	docs & comms between AG Denn and any AG, gov, or insurance official that include specified terms related to insurance and firearms	Kim Siegel Kendra Arnold
11-01-2018	FOIA request deadline		
11-01-2018	FOIA Request Extension	Add'l time needed- extend to 11/30/18. Estimate, payment info, deadline provided for DTI search of emails.	Kim Siegel Kendra Arnold
11-30-2018	FOIA Response	Email search by DTI not undertaken because payment not received. No responsive docs found in other formats.	Kim Siegel Kendra Arnold

Date	Description	Notes	Involved People
10-03-2018	Request by email	Data breach notifications to DOJ betwn January 1, 2018 and June 30th, 2018	Kim Siegel Lisa Nagi
10-19-2018	FOIA Response	Responsive doc: website for data breach information	Kim Siegel Lisa Nagi

Date	Description	Notes	Involved People
10-24-2018	FOIA request		
10-15-2018	Request by portal	data breach notifications between 7/20/17 and request date.	Kim Siegel Emily Chandler
11-01-2018	FOIA Response	Responsive docs and link to new website for such docs provided	Kim Siegel Emily Chandler
11-06-2018	FOIA request		

Date	Description	Notes	Involved People
10-15-2018	Request by portal	Name and contact info of person [REDACTED]	Kim Siegel Heather Wynegar
10-31-2018	FOIA Response	to extent responsive records may exist, exempt as investigatory, criminal files. Advised that OAW DAG had been contacted, provided # to OAW.	Kim Siegel Heather Wynegar
11-05-2018	FOIA request deadline		

Date	Description	Notes	Involved People
10-09-2018	Request by portal	with the exact conflict of interest underlying the transfer of a case	Kim Siegel Fleur McKendell
10-30-2018	FOIA request deadline		
11-02-2018	FOIA Response	To extent request is for records, protected by attorney client privilege and thus exempt from FOIA	Kim Siegel Fleur McKendell

Date	Description	Notes	Involved People
10-26-2018	Request by portal	Communications "sent" by the Attorney General and the Solicitor General on October 24, 2018 that mention or refer to the lawsuit filed against Exon by the New York State Attorney General on the same date.	
11-14-2018	FOIA Response	No responsive docs	Kim Siegel Allan Blutstein
11-16-2018	FOIA request deadline		

Date	Description	Notes	Involved People
10-29-2018	Request by portal	copies of all Uniform Collision Reports memorializing traffic accidents occurring within the past five (5) years at the intersection of Route 13 and Black Diamond Road in New Castle County just north of Town of Smyrna limits	Kim Siegel Zachary George
11-02-2018	FOIA Response	Not custodian, referred to DelDOT	Kim Siegel Zachary George

Date	Description	Notes	Involved People
11-20-2018	FOIA request		
10-30-2018	Request by portal	copies of all communications digital or physical between the attorney general's office and Uber Technologies Inc. regarding Uber's 2016 breach affecting customer and driver data and its subsequent settlement from 11/1/17 through date of request.	Kim Siegel Greg Bensinger
11-15-2018	FOIA Response	Settlement agreement with Uber provided. Any other docs, to extent they exist, would be exempt as investigatory files	Kim Siegel Greg Bensinger
11-26-2018	FOIA request deadline		

Date	Description	Notes	Involved People
11-01-2018	Request by portal	Attorney General preliminary report dated June 19, 2014 on the Delaware OCME investigation	
11-16-2018	FOIA Response	Responsive doc provided	Kim Siegel Rebecca Shane
11-27-2018	FOIA request deadline		

Date	Description	Notes	Involved People
11-09-2018	Request by portal	all Police Use of Force investigation reports going back as far as on file through present, excepting the reports posted on the DOJ website.	Kim Siegel Christina Jedra
11-20-2018	FOIA Request Extension	8 docs provided; add'l time needed for legal advice. 12/5/18	Kim Siegel Christina Jedra
12-05-2018	FOIA request deadline		
12-05-2018	FOIA Request Extension	2 add'l days needed for legal advice. 12/7/18	Kim Siegel Christina Jedra
12-07-2018	FOIA Response	All responsive docs provided	Kim Siegel Christina Jedra
11-07-2018	Request by letter	MM brought KS letter: DOC policy on charging fees to obtain law laibrary supplies, legal forms, & copies.	MARY C MCTAGGART Peter Kostyshyn
			Kim Siegel
11-20-2018	FOIA Response	Not custodian of records	Peter Kostyshyn

11-02-2018	Office of the Governor	Jamiel Price - -	<table><tr><th>Full Name</th><th>Contact Info</th></tr><tr><td>Kim Siegel</td><td>kim.siegel@state.de.us</td></tr><tr><td>Gregory B. Patterson</td><td>gregory.patterson@state.de.us</td></tr><tr><td>Office of the Governor</td><td></td></tr><tr><td>Dorey L Cole</td><td>dorey.cole@state.de.us</td></tr><tr><td>Lydia Massey</td><td>lydia.massey@state.de.us</td></tr></table>	Full Name	Contact Info	Kim Siegel	kim.siegel@state.de.us	Gregory B. Patterson	gregory.patterson@state.de.us	Office of the Governor		Dorey L Cole	dorey.cole@state.de.us	Lydia Massey	lydia.massey@state.de.us	<table><tr><th>Date</th><th>Notes</th><th>Involved People</th></tr><tr><td>11-15-2018</td><td>KS & GP discussed doc location</td><td>Kim Siegel Gregory B. Patterson</td></tr><tr><td>11-19-2018</td><td>KS checked w/OGOV</td><td>Kim Siegel Lydia Massey</td></tr></table>	Date	Notes	Involved People	11-15-2018	KS & GP discussed doc location	Kim Siegel Gregory B. Patterson	11-19-2018	KS checked w/OGOV	Kim Siegel Lydia Massey																	
Full Name	Contact Info																																									
Kim Siegel	kim.siegel@state.de.us																																									
Gregory B. Patterson	gregory.patterson@state.de.us																																									
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			Kim Siegel
12-03-2018	FOIA request deadline		
11-02-2018	Request by email	a certified copy of the oath of office for the Governor and Attorney general for the State of Delaware	Kim Siegel Jamiel Price
11-19-2018	FOIA Response	Not custodian; referred to NCC Recorder of Deeds	Kim Siegel Jamiel Price
11-28-2018	FOIA request deadline		
11-05-2018	Request by email	Suits and incorporation info re: Obelisk, Inc.	Kim Siegel
11-29-2018	FOIA request deadline		
11-30-2018	FOIA Response	Refer to Div of Corp; lawsuit docs wld be investigatory; no other responsive records	Kim Siegel Jarid Prince
11-01-2018	FOIA request deadline		
11-20-2018	Request by portal	Photos, video, audio, documents related to a murder	Kim Siegel Renee Lukacs
12-17-2018	FOIA Response	If we have records, would be exempt as investigatory, criminal files. Referred to courts	Kim Siegel Renee Lukacs
11-05-2018	Request by email	Fwded from OMB;a copy, or general information, regarding any legal reference contracts with the State of Delaware. For example, the most recent statewide contracts with Westlaw or Lexis.	
11-13-2018	Request by portal	Copies of and questions regarding the State of Delaware's legal reference contracts.	Kim Siegel Tania Nugent
11-29-2018	FOIA Request Extension	PACER schedule provided; additional time needed for legal advice on other records. Extension to 12/20/18.	Kim Siegel Tania Nugent
11-30-2018	FOIA request deadline		
11-20-2018	Request by letter	all records related to involvement of specified individual in the criminal justice system.	Kim Siegel Phillip Blossom
11-26-2018	FOIA Response	Not custodian of certain records; refer to courts and DOC. Other records, if existing, would be exempt as investigatory or criminal files	Kim Siegel Phillip Blossom
12-13-2018	FOIA request		
11-26-2018	Request by email	Requested "police reports, evidence logs, witnesses interviews and/or statements" from a child pornography case on behalf of a client	PERIANN DOKO CAPT Claudia Melton Philip T. Edwards
11-27-2018	FOIA Response	Any such records would be exempt from FOIA as investigatory, criminal files. B/c client is litigant, pending litigation exemption would also apply.	Kim Siegel Philip T. Edwards
12-17-2018	FOIA request deadline		
01-29-2018	FOIA request deadline		
01-29-2018	Request by email	state inspection survey results, referrals for investigation, records indicating mistreatment of patients, records of warning, past complaints, investigations of wrongdoing, records of citation, suspensions of Medicaid or Medicare payments, and other indicators of impropriety or fraudulent behavior for Acadia Healthcare Company, Inc. or any of its known affiliates and subsidiaries: CRC Health Group, Inc., PHC, Inc. ATS of Delaware, LLC, PHC Meadowwood, LLC, any other known affiliate or subsidiary of Acadia Healthcare Company, Inc., MeadowWood Behavioral Health aka MeadowWood Behavioral Health Hospital	Kim Siegel Stuart Koo
02-07-2018	FOIA Response	If records exist, exempt as investigatory. Referred to DHSS FOIA Coordinator	Kim Siegel Stuart Koo
01-29-2018	FOIA request		
01-29-2018	Request by email	state inspection survey results, referrals for investigation, records indicating mistreatment of patients, records of warning, past complaints, investigations of wrongdoing, records of citation, suspensions of Medicaid or Medicare payments, and other indicators of impropriety or fraudulent behavior for Acadia Healthcare Company, Inc. or any of its known affiliates and subsidiaries: CRC Health Group, Inc., PHC, Inc. ATS of Delaware, LLC, PHC Meadowwood, LLC, any other known affiliate or subsidiary of Acadia Healthcare Company, Inc., MeadowWood Behavioral Health aka MeadowWood Behavioral Health Hospital	Kim Siegel Stuart Koo
02-07-2018	FOIA Response	If records exist, exempt as investigatory. Referred to DHSS FOIA Coordinator	Kim Siegel Stuart Koo
11-13-2018	Request by portal	the number of Form D filings made in Delaware under Regulation D per year between 2010 and 2017	Kim Siegel Bianca Corrado
12-06-2018	FOIA request deadline		
12-06-2018	FOIA Response	No record of # of filings and FOIA does not require response to questions; requester may file request for all filings to do research	Kim Siegel Bianca Corrado
11-14-2018	Request by portal	all records provided between 9/1/18 and the present to the Office of Attorney General by or on behalf of Facebook, Inc. regarding the Facebook data breach that occurred on September 25, 2018 and was publicly announced on September 28, 2018.	Kim Siegel Jonathan Cohen
12-07-2018	FOIA request deadline		
12-07-2018	FOIA Request Extension	Some responsive records provided. If investigatory docs exist, would be exempt. Extension to 12/21 for legal review to complete response.	Kim Siegel Jonathan Cohen
12-21-2018	FOIA Response	Final responsive docs provided	Kim Siegel Jonathan Cohen
11-19-2018	Request by portal	copies of the AG's Office file of a criminal case	Kim Siegel Lauren - JAGVLNN Nehra
12-10-2018	FOIA Response	to extent they exist, exempt as investigatory under FOIA	Kim Siegel Lauren - JAGVLNN Nehra
12-12-2018	FOIA request		
11-19-2018	Request by portal	Requested a criminal case file	Kim Siegel Mariya Udud
12-11-2018	FOIA Response	If exist, would be exempt under investigatory	Kim Siegel

			Dorey L Cole	dorey.cole@state.de.us				Dorey L Cole
					12-10-2018	sent ltr for review		Kim Siegel
					12-11-2018	Discussion of response		Dorey L Cole
12-07-2018		Karen V. Sullivan	Full Name	Contact Info	Date	Notes	Involved People	
			AARON R GOLDSTEIN	AARON.GOLDSTEIN@STATE.DE.US	12-10-2018	Discussion of docs	AARON R GOLDSTEIN	Kim Siegel
			Kim Siegel	kim.siegel@state.de.us				Kim Siegel
			Dorey L Cole	dorey.cole@state.de.us	12-10-2018	Letter sent for review		Kim Siegel
								Dorey L Cole
11-20-2018		Lourdes Pajak Morgan and Morgan	Full Name	Contact Info	Date	Notes	Involved People	
			Stephen G McDonald	stephen.mcdonald@state.de.us	12-10-2018	Checked on docs related to data breach	Stephen G McDonald	Kim Siegel
			Kim Siegel	kim.siegel@state.de.us				
			Dorey L Cole	dorey.cole@state.de.us	12-11-2018	Discussion of response. Approved 12/13		
					12-13-2018	No data breach notices; all else would be investigatory if we had it	Kim Siegel	Lourdes Pajak
11-30-2018		Laura Allen	Full Name	Contact Info	Date	Notes	Involved People	
			AARON R GOLDSTEIN	AARON.GOLDSTEIN@STATE.DE.US	11-30-2018	Requested more information in order to search	Kim Siegel	
			Allison E Reardon	ALLISON.REARDON@STATE.DE.US			Laura Allen	
			Christian Wright	christian.wright@state.de.us	12-13-2018	Request help identifying possible records	AARON R GOLDSTEIN	
			Kim Siegel	kim.siegel@state.de.us			Allison E Reardon	
			Gregory B. Patterson	gregory.patterson@state.de.us			Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us			Gregory B. Patterson	
							Dorey L Cole	
					12-20-2018	Sent status update for review	Kim Siegel	
					01-18-2019	Discussed if requester involved in litigation	Dorey L Cole	Christian Wright
					02-15-2019	Status update sent for review	Kim Siegel	Kim Siegel
					02-15-2019	Status update: Closed item 4 for nonresponsiveness; reiterated referral to DPR for items 2-3; provided estimate of \$182 to search 3,500 emails for responsive emails and prepare them for legal review, asked if manual search for print records also desired so an estimate could be computed. Payment requested by 3/1/19.	Dorey L Cole	Kim Siegel
							Laura Allen	
					02-17-2019	LA did not receive previous responses, asked that items remain open, explained interest in records	Kim Siegel	Laura Allen
					02-18-2019	fwded LA response	Kim Siegel	
					02-21-2019	LA requested all records responsive to request for \$50.	Dorey L Cole	Kim Siegel
					02-21-2019	discussion of request	Kim Siegel	Laura Allen
					02-22-2019	draft response	Dorey L Cole	Kim Siegel
					02-27-2019	Status update: further explained estimate and why request for all records for \$50 could not be granted; reiterated referral to DPR; requested the clarification needed for item 4; requested payment of estimate or authorization to estimate an expanded search by 3/12/19.	Kim Siegel	Dorey L Cole
							Laura Allen	
					03-25-2019	Discussion of response.	Kim Siegel	
							Dorey L Cole	
11-30-2018		Michael Freyberg	Full Name	Contact Info	Date	Notes	Involved People	
			Kim Siegel	kim.siegel@state.de.us	12-19-2018	Ltr for review	Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
12-12-2018		Aman Sharma	Full Name	Contact Info	Date	Notes	Involved People	
			Kim Siegel	kim.siegel@state.de.us	12-28-2018	discussion of response	Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
12-07-2018		Anthony King	Full Name	Contact Info	Date	Notes	Involved People	
			Jillian Lazar	jillian.lazar@delaware.gov	12-10-2018	JL fwd to KS; discussion of records	Jillian Lazar	
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us	12-27-2018	discussion of response	Jillian Lazar	
							Kim Siegel	
							Dorey L Cole	
12-11-2018		Daniel Coleman	Full Name	Contact Info	Date	Notes	Involved People	
			Kim Siegel	kim.siegel@state.de.us	12-27-2018	discussion of request	Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
12-14-2018		Tianwang Liu	Full Name	Contact Info	Date	Notes	Involved People	
			Kim Siegel	kim.siegel@state.de.us	01-04-2019	Discussion of response	Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us			Dorey L Cole	
12-17-2018		Anthony Abbatiello	Full Name	Contact Info	Date	Notes	Involved People	
			Kim Siegel	kim.siegel@state.de.us	12-18-2018	MK fwd to KS	Kim Siegel	
			Dorey L Cole	dorey.cole@state.de.us			Matthew Keating	
			Matthew Keating	matthew.keating@state.de.us	01-04-2019	KS checked case status with MK	Kim Siegel	
							Matthew Keating	
					01-04-2019	discussion of response	Kim Siegel	
							Dorey L Cole	
12-21-2018		Allan Blutstein	Full Name	Contact Info	Date	Notes	Involved People	
			Kim Siegel	kim.siegel@state.de.us	12-21-2018	Discussion of request	Kim Siegel	
			Matthew Denn	matthew.denn@state.de.us			Matthew Denn	
			Gregory B. Patterson	gregory.patterson@state.de.us			Gregory B. Patterson	
			Dorey L Cole	dorey.cole@state.de.us	12-27-2018	Ltr for review	Kim Siegel	
							Dorey L Cole	
02-06-2018		Privacy Rights Clearinghouse	Full Name	Contact Info	Date	Notes	Involved People	
			Stephen G McDonald	stephen.mcdonald@state.de.us	02-06-2018	KS asked SM whether there were new notifications.	Stephen G McDonald	Kim Siegel
			Kim Siegel	kim.siegel@state.de.us	02-19-2018	KS followed up with SM.	Kim Siegel	Stephen G McDonald
			Michelle Whalen	michelle.whelen@state.de.us			Kim Siegel	
					02-20-2018	SM reminded KS of call.	Stephen G McDonald	Kim Siegel
					02-20-2018	KS sent ltr to MW for approval.	Kim Siegel	Michelle Whalen
					02-28-2018	Letter approved.	Kim Siegel	Michelle Whalen
					02-06-2018	No new notifications.	Michelle Whalen	Stephen G McDonald
							Kim Siegel	Kim Siegel
02-06-2018		Dallas Winslow	Full Name	Contact Info	Date	Notes	Involved People	
			Kim Siegel	kim.siegel@state.de.us	02-19-2018	KS sent ltr for approval. MW approved 2/20.	Kim Siegel	
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen	
02-07-2018		CYNTHIA FERGUSON	Full Name	Contact Info	Date	Notes	Involved People	
			BARZILAI AXELROD CIV	barzilai.axelrod@state.de.us	02-09-2018	KS checked with Criminal whether responsive docs exist.	BARZILAI AXELROD CIV	DANIELLE BRENNAN
			DANIELLE BRENNAN CAPT	DANIELLE.BRENNAN@STATE.DE.US				DANIELLE BRENNAN CAPT
			SEAN P LUGG CIV	SEAN.LUGG@STATE.DE.US			SEAN P LUGG CIV	
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel	
			Michelle Whalen	michelle.whelen@state.de.us	02-09-2018	KS and MW discussed response.	Kim Siegel	Michelle Whalen
					02-23-2018	KS sent MW ltr for approval. Approved with edits.	Kim Siegel	Michelle Whalen

		and criminal file exemptions		Mariya Uduud
12-12-2018	FOIA request			
Date	Description	Notes	Involved People	
12-07-2018	Request by email	Correspondence with a FOIA requester.	Kim Siegel	
			Karen V. Sullivan	
12-11-2018	FOIA Response	Responsive docs provided.	Kim Siegel	
			Karen V. Sullivan	
12-31-2018	FOIA request			
Date	Description	Notes	Involved People	
11-20-2018	Request by portal	docs provided by companies regarding burglaries and data breaches	Kim Siegel	
			Lourdes Pajak	
12-13-2018	FOIA request deadline			
12-13-2018	FOIA Response	If burglary or investigative data breach docs exist, exempt as investigatory. No data breach docs found in search.	Kim Siegel	
			Lourdes Pajak	
Date	Description	Notes	Involved People	
11-30-2018	Request by portal	records related to opioid prescribing	Kim Siegel	
			Laura Allen	
12-21-2018	FOIA request deadline			
12-21-2018	FOIA Request Extension	Status update: reiterated request for more info re: item 4; referred to DPR for item 2-3; additional time needed for legal review on item 1. Extension to 2/15/19.	Kim Siegel	
			Laura Allen	
03-25-2019	FOIA Response	Closed for nonresponsiveness.	Kim Siegel	
			Laura Allen	
Date	Description	Notes	Involved People	
11-30-2018	Request by portal	1) a policy, either formal or informal, about when DOJ will make a public statement about a declination, and what should or should not be included in such a statement 2) a record of declinations and the reasons for declinations?	Kim Siegel	
			Michael Freyberg	
12-19-2018	FOIA Response	To MF and fellow student who sent questions: FOIA does not require response to questions. No records meeting parameters. Included Use of Force reports link and advised others were available if they found the reports helpful	Kim Siegel	
			Michael Freyberg	
12-21-2018	FOIA request			
Date	Description	Notes	Involved People	
12-12-2018	Request by portal	Any documents, incl any reports by Delaware Animal Services, testimony, charges or indictments, and judicial proceeding summaries, pertaining to criminal charges, animal control investigations and findings, and any findings of an investigative body or court relating to a specified 2017 dog attack.	Kim Siegel	
			Aman Sharma	
12-28-2018	FOIA Response	To extent records exist, exempt as investigatory or criminal files. Only applies to access under FOIA, other avenues may be available.	Kim Siegel	
			Aman Sharma	
01-04-2019	FOIA request			
Date	Description	Notes	Involved People	
12-07-2018	Request by portal	records and communications related to any and all investigations or inquiries from January 1, 2005 to present related to LPL Financial LLC, and/or its employees, representatives, and agents	Jillian Lazar	
			Anthony King	
12-27-2018	FOIA Response	Settlement docs provided. To extent any exist, other records would be exempt as investigatory or covered by attorney-client privilege	Kim Siegel	
			Anthony King	
12-31-2018	FOIA request			
Date	Description	Notes	Involved People	
12-11-2018	Request by portal	results of forensic tests from 1987 incident	Kim Siegel	
			Daniel Coleman	
12-27-2018	FOIA Response	To extent we might have docs, would be exempt as investigatory and/or criminal files.	Kim Siegel	
			Daniel Coleman	
01-03-2019	FOIA request			
Date	Description	Notes	Involved People	
12-14-2018	Request by portal	firearms transaction data between 1990s and 2018	Kim Siegel	
			Tianwang Liu	
01-04-2019	FOIA Response	No responsive documents	Kim Siegel	
			Dorey L Cole	
01-08-2019	FOIA request			
Date	Description	Notes	Involved People	
12-17-2018	Request by letter	All records related to a specified case	Matthew Keating	
			Anthony Abbatiello	
01-04-2019	FOIA Response	To extent we have records, would be exempt as investigatory and/or criminal files. To extent request may be related to pending/potential litigation, docs would also be exempt.	Kim Siegel	
			Anthony Abbatiello	
01-09-2019	FOIA request			
Date	Description	Notes	Involved People	
12-21-2018	Request by portal	Records reflecting any emails exchanged between the Attorney General and Tom Steyer or former Attorney General Eric Holder since June 1, 2018.	Kim Siegel	
			Allan Blutstein	
12-27-2018	FOIA Response	No responsive docs	Kim Siegel	
			Allan Blutstein	
01-15-2019	FOIA request deadline			
Date	Description	Notes	Involved People	
02-06-2018	Request by portal	data breach notifications from 1/1/18 to 2/6/18	Kim Siegel	
			Privacy Rights Clearinghouse	
02-27-2018	FOIA request deadline			
02-28-2018	FOIA Response	No responsive documents	Kim Siegel	
			Privacy Rights Clearinghouse	
Date	Description	Notes	Involved People	
02-07-2018	Request by portal	Requested copy of police report from [REDACTED] automobile fire.	Kim Siegel	
			Dallas Winslow	
02-20-2018	FOIA Response	If records exist, investigatory exemption applies.	Kim Siegel	
			Dallas Winslow	
02-27-2018	FOIA request			
Date	Description	Notes	Involved People	
02-06-2018	Request by email	1. Total number of cannabis related arrests including simple possession, possession with extenuating circumstances and intent to deliver for the years 2013, 2014, 2015, 2016, & 2017. 2. Additionally, I would like the total number of convictions for each of the above years 2013 through 2017. 3. Total number of citations for cannabis possession starting with decriminalization in 2016 through present. 4. Finally, the total number of people incarcerated for violation of probation for cannabis consumption from 2013 to 2017.	Kim Siegel	
			CYNTHIA FERGUSON	
02-23-2018	FOIA Response	No responsive docs; referred to DELJIS and DOC	Kim Siegel	
			CYNTHIA FERGUSON	
02-27-2018	FOIA request deadline			

02-05-2018		Daniel Aguilar [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			Kim Siegel	kim.siegel@state.de.us	02-05-2018	Discussed with MW.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
					02-19-2018	Sent for review. MW approved w/edits 2/20.	Kim Siegel Michelle Whalen
02-07-2018		David Dothard Jupiter Entertainment [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			Kim Siegel	kim.siegel@state.de.us	02-19-2018	KS sent MW ltr for approval. Approved 2/20.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
01-02-2018		Walker Boyd Peifer, Hanson & Mullins, P.A. [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			AARON R GOLDSTEIN	AARON.GOLDSTEIN@STATE.DE.US	01-02-2018	CDW fwded request.	AARON R GOLDSTEIN
			Christian Wright	christian.wright@state.de.us			Christian Wright
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
			Shaun Kelly	Shaun.Kelly@state.de.us			Shaun Kelly
			Michael Vild	michael.vild@state.de.us			Michael Vild
					02-14-2018	Reviewed ltr with MW. Approved.	Kim Siegel Michelle Whalen
02-12-2018		Terrance Tate [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			Kim Siegel	kim.siegel@state.de.us	02-28-2018	Ltr to MW for approval. approved with edits.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
02-15-2018	DOJ Delaware DOJ	Kevin Cooper [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			Thomas Cuccia	thomas.cuccia@state.de.us	02-15-2018	KS fwded to AG and TC to ask abt contract. Likely with DSP.	Thomas Cuccia
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Andrea Godfrey
			DOJ Delaware DOJ		02-28-2018	Ltr to MW for approval. Approved with edits.	Kim Siegel
			Andrea Godfrey	andrea.godfrey@state.de.us			Michelle Whalen
02-19-2018		Cherie Jones [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			Kim Siegel	kim.siegel@state.de.us	02-28-2018	Ltr sent up for approval. approved with edits.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
02-20-2018		Ann Pearce Swartz Campbell [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			Kim Siegel	kim.siegel@state.de.us	02-28-2018	Ltr sent for approval. Approved with edits.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
02-22-2018		Thomas Blatchley Esq. Gordon Rees LLP [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			Kelly A Drzymalski	KELLY.FARIES@STATE.DE.US	02-23-2018	KS asked CDW for list.	Christian Wright
			Kelly A Drzymalski	Kelly.Drzymalski@state.de.us			Kim Siegel
			Christian Wright	christian.wright@state.de.us	02-26-2018	List provided to KS	Kelly A Drzymalski
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us	02-26-2018	KS and MW discuss response.	Kim Siegel Michelle Whalen
02-20-2018		John Yanchunis [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			Stephen G McDonald	stephen.mcdonald@state.de.us	02-22-2018	KS and SM discussed whether notified about breach.	Stephen G McDonald
			Kim Siegel	kim.siegel@state.de.us			Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us	03-08-2018	Discussion of response.	Kim Siegel Michelle Whalen
			Julia Lawes	julia.lawes@state.de.us	02-22-2018	KS received ltr from JL. JL confirmed that though postmarked 2/1/18, not received until 2/20/18.	Kim Siegel Julia Lawes
02-22-2018		Kushal Shah [REDACTED]	Full Name	Contact Info			
			Kim Siegel	kim.siegel@state.de.us			
			Michelle Whalen	michelle.whelen@state.de.us			
02-26-2018		Jarrett Adams [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			Kim Siegel	kim.siegel@state.de.us	04-10-2018	Ltr for approval. Approved with edits.	Kim Siegel
			Michelle Whalen	michelle.whelen@state.de.us			Michelle Whalen
02-28-2018		David Stevenson [REDACTED]	Full Name	Contact Info	Date	Notes	Involved People
			AARON R GOLDSTEIN	AARON.GOLDSTEIN@STATE.DE.US	03-20-2018	Discussion of response.	Kim Siegel
			Kim Siegel	kim.siegel@state.de.us			Michelle Whalen
			Michelle Whalen	michelle.whelen@state.de.us			
			Gregory B. Patterson	gregory.patterson@state.de.us	03-29-2018	Advised of \$38 charge for DTI search.	Kim Siegel David Stevenson
			Chris Horner	chris.horner@cel.org	04-20-2018	KS sent reviewed docs to MW for review.	Kim Siegel Michelle Whalen
					05-04-2018	Discussion of response.	Kim Siegel
					05-09-2018	Discussion of response	David Stevenson Kim Siegel Michelle Whalen
					05-18-2018	Final review of response.	Kim Siegel Michelle Whalen

Date	Description	Notes	Involved People
02-02-2018	Request by portal	Computer records of already registered website www.google.com from August 1995 til reported stolen in March 1996 both online and physically stolen server reported to Fin. Crimes Los Angeles P.D. Lombardo March 1996 and FBI 1996. Any public arpa.net records or ip information	Kim Siegel Daniel Aguilar
02-20-2018	FOIA Response	If records exist, investigatory exemption applies.	Kim Siegel Daniel Aguilar
02-23-2018	FOIA request		
02-07-2018	Request by portal	State v. [REDACTED] New Castle County Superior Court, ID No. [REDACTED] Delaware Supreme Court, No. 554, 2010 1) Crime Scene Photos on CD 2) 9-1-1 call audio CD 3) police interview video on DVD (or audio CD, if no video exists) 4) police interview video of all witnesses (or audio CD, if no video exists) 5) any relevant surveillance videos	Kim Siegel David Dothard
02-20-2018	FOIA Response	If records exist, investigatory exemption applies.	Kim Siegel David Dothard
02-28-2018	FOIA request		
01-02-2018	Request by email	Fields Team's written technical proposal for opioids litigation	Christian Wright Walker Boyd
01-24-2018	FOIA request deadline		
02-14-2018	FOIA Request Extension	KS advised WB that anticipated date wid be 2/21 due to need for legal review.	Kim Siegel Walker Boyd
02-23-2018	FOIA Request Extension	Legal review requires extension to 3/2/18.	Kim Siegel Walker Boyd
03-02-2018	FOIA Request Extension	Legal review requires extension to 3/29/18.	Kim Siegel Walker Boyd
03-29-2018	FOIA Request Extension	Legal review requires extension to 4/13/18.	Kim Siegel Walker Boyd
05-30-2018	FOIA Response	Responsive doc provided, with redactions for trade secrets under (1)(2), attorney client privilege and attorney work product under (1)(6), and pending/potential litigation under (1)(9)	Kim Siegel Walker Boyd
Date	Description	Notes	Involved People
02-12-2018	Request by portal	Any and all records pertaining to Former [REDACTED]	Kim Siegel Terrance Tate
02-28-2018	FOIA Response	To the extent records exist, exempt as investigatory, criminal files	Kim Siegel Terrance Tate
03-02-2018	FOIA request		
Date	Description	Notes	Involved People
02-15-2018	Request by portal	A copy of the current contract for the state's Automated Fingerprint Identification System (AFIS); who in the state oversees this contract, who the current vendor is and when the current contract is set to expire.	Kim Siegel Kevin Cooper
02-28-2018	FOIA Response	No responsive docs. Referred to DSP.	Kim Siegel Kevin Cooper
03-08-2018	FOIA request deadline		
Date	Description	Notes	Involved People
02-19-2018	Request by portal	Complaint Number [REDACTED]. I would like a copy of the full crime report that witness statements, copy of the note left by the decedent, pictures of the crime scene, inventory of the hotel room including the draws and closets, notes of the investigating officers and the conclusion drawn from the investigation.	Kim Siegel Cherie Jones
02-28-2018	FOIA Response	If records exist, exempt from FOIA as investigatory and criminal file records.	Kim Siegel Cherie Jones
03-12-2018	FOIA request		
Date	Description	Notes	Involved People
02-20-2018	Request by portal	Police report from [REDACTED] for an incident which occurred at [REDACTED], Inc. in which staff member, [REDACTED] allegedly injured an 11 month old baby.	Kim Siegel Ann Pearce
02-28-2018	FOIA Response	If records exist, they would be exempt from FOIA as investigatory and criminal file records.	Kim Siegel Ann Pearce
03-13-2018	FOIA request		
Date	Description	Notes	Involved People
02-22-2018	Request by portal	a list of all telemarketers and/or telemarketing businesses currently registered in the State of Delaware	Kim Siegel Thomas Blatchley Esq.
02-26-2018	FOIA Response	Responsive docs provided	Kim Siegel Thomas Blatchley Esq.
03-16-2018	FOIA request deadline		
Date	Description	Notes	Involved People
02-20-2018	Request by letter	All correspondence and other information provided by Solera in connection with data breach at Solera Holdings, Inc. Ltr states DE DOJ notified by Solera.	Julia Lawes John Yanchunis
03-13-2018	FOIA request deadline		
05-30-2018	FOIA Response	No responsive docs.	Kim Siegel John Yanchunis
Date	Description	Notes	Involved People
02-22-2018	Request by letter	Scientific analyses, autopsy report, Jencks materials, police reports, crime scene photos, and suspect photos from discovery in State of Delaware v. [REDACTED]	Kim Siegel Kushal Shah
03-15-2018	FOIA request deadline		
05-30-2018	FOIA Response	Apology for delay. If records exist, exempt as investigatory, criminal files. Suggested consulting counsel.	Kim Siegel Kushal Shah
Date	Description	Notes	Involved People
02-26-2018	Request by letter	Re: a specified rape case in which [REDACTED] convicted in 2007 1. Records re: investigation and arrest through 2/26/18: case files, DNA evidence, police reports 2. Records relating to lineups or photo arrays shown to witnesses during investigation -records showing identity of anyone present during a line up. -records reflecting result of each viewing of lineup or photo array of any suspect -lineup sheet -copy of photos used in arrays 3. records of inventory of all physical evidence recovered 4. notes of witness interviews 5. copies of notes and notebooks of -listed witnesses -of interviews of all witnesses 6. Documents, including handwritten notes, prepared by or at request of police not covered by above requests 7. last known address and DOBs of all witnesses 8. 911 and phone records related to the location of occurrence 9. records of crime scene unit (or equivalent) of evidence related to the occurrence. Includes all narrative reports & photos taken by unit 10. Unusual Occurrence Report (or equivalent) regarding rape and investigation 11. audio recording of any witness statement 12. record of any Crimestoppers call	Kim Siegel Jarrett Adams
03-19-2018	FOIA request deadline		
04-10-2018	FOIA Response	If records exist, exempt from FOIA as investigatory and criminal files. Suggested following court procedures.	Kim Siegel Jarrett Adams
Date	Description	Notes	Involved People
02-28-2018	Request by portal	1. Copies of all correspondence, incl. email threads, 8/1/17-12/31/17, inclusive, and its accompanying information, incl. attachments, which was sent to or from or copying (whether as cc: or bcc:) LaKresha Roberts which are also sent to or from or copy (again whether as cc: or bcc:); elizabeth.klein@nyu.edu ek3041@nyu.edu david.hayes@nyu.edu davidjhayes01@gmail.com djh466@nyu.edu and/or Daniel Finger 2. Copies of any agreement that includes DOJ and NYU, NYU's School of Law, and/or the (NYU) State Energy and Environmental Impact Center, that was in effect at any time during 2017 or during 2018. 3. Copies of any agreement of any sort with any individual staff or attorney(s) who to your Office's knowledge came to your employ or secondment through any of the groups named above, or who is otherwise placed in and/or works for or in your Office through any of those groups, which agreement(s) was in effect at any time during 2017 or during 2018.	Kim Siegel Chris Horner
03-02-2018	Request by portal	Same request as Horner	Kim Siegel David Stevenson
03-20-2018	FOIA Request Extension	Archived materials. Expected date of 4/17/18.	Kim Siegel David Stevenson
03-21-2018	FOIA request deadline		
05-18-2018	FOIA Response	Responsive docs provided.	Kim Siegel David Stevenson

				05-10-2018	Discussion of response	AARON R GOLDSTEIN Kim Siegel Michelle Whalen																																								
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04-18-2018	KK provided info to KS. KS checked date of request's arrival.	KATHRYN S KELLER CIV Kim Siegel																																												
04-20-2018	KS and MW discussed response.	Kim Siegel Michelle Whalen																																												
04-25-2018	VP asked if she could refine her request to get records that were not investigatory.s	Kim Siegel Victoria Perez																																												
05-01-2018	KS agreed to discuss possibility.	Kim Siegel Victoria Perez																																												
04-17-2018		Erin Snodgrass Raycom Media	<table><tr><th>Full Name</th><th>Contact Info</th></tr><tr><td>Kim Siegel</td><td>kim.siegel@state.de.us</td></tr><tr><td>Michelle Whalen</td><td>michelle.whalen@state.de.us</td></tr></table>	Full Name	Contact Info	Kim Siegel	kim.siegel@state.de.us	Michelle Whalen	michelle.whalen@state.de.us	<table><tr><th>Date</th><th>Notes</th><th>Involved People</th></tr><tr><td>05-01-2018</td><td>KS sent ltr for approval. Approved with edits.</td><td>Kim Siegel Michelle Whalen</td></tr></table>	Date	Notes	Involved People	05-01-2018	KS sent ltr for approval. Approved with edits.	Kim Siegel Michelle Whalen																														
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Date	Description	Notes	Involved People
02-26-2018	Request by portal	Confession of [REDACTED]	Kim Siegel Megan Couden
03-07-2018	FOIA Response	If docs exist, investigatory and criminal file exemptions would apply.	Kim Siegel Megan Couden
03-19-2018	FOIA request		
Date	Description	Notes	Involved People
03-01-2018	Request by letter	All records related to complaints requester filed against [REDACTED] n or [REDACTED] and [REDACTED]	Kim Siegel Jeffrey Cohen
03-20-2018	FOIA Response	Personnel records exempt from FOIA. Asked CPU to resend letter explaining reporting of attorneys for discipline.	Kim Siegel Jeffrey Cohen
03-22-2018	FOIA request deadline		
Date	Description	Notes	Involved People
03-06-2018	Request by portal	All documents related to any investigation into a company called "American Standard Auto Warranty" supposedly doing business at 901 north market street wilmington, DE.	Kim Siegel Chris Turner
03-07-2018	FOIA Response	If docs exist, investigatory exemption applies.	Kim Siegel Chris Turner
03-27-2018	FOIA request		
Date	Description	Notes	Involved People
03-06-2018	Request by portal	Info regarding complaint filed with DOL, which they said was fwded to AG.	Kim Siegel Jeff Armstrong
03-07-2018	FOIA Response	If docs exist, investigatory exemption applies.	Kim Siegel Jeff Armstrong
03-27-2018	FOIA request		
Date	Description	Notes	Involved People
03-13-2018	Request by portal	Communications sent by the Attorney General on December 14, 2018 and December 15, 2018 that discuss U.S. Senator Carper [REDACTED]	Kim Siegel Allan Blutstein
03-26-2018	FOIA Response	No responsive docs.	Kim Siegel Allan Blutstein
04-04-2018	FOIA request deadline		
Date	Description	Notes	Involved People
03-16-2018	Request by portal	Any and all communications or correspondence, including email and written correspondence, between the Office of the Attorney General of Delaware and QuinStreet from June 26, 2012 to present. All internal communication within the Office of the Attorney General of Delaware from June 26, 2012 to present about QuinStreet. All complaints made to the Office of the Attorney General of Delaware from June 26, 2012 to present about QuinStreet.	Kim Siegel Corinne Journey
04-09-2018	FOIA request deadline		
04-10-2018	FOIA Request Extension	If responsive materials to 1 & 2 exist, must get from archives. #3 asks for investigatory materials which are exempt.	Kim Siegel Corinne Journey
06-19-2018	FOIA Response	Responsive docs provided. Response fwded to staff who replaced Ms. Journey.	Kim Siegel Corinne Journey
Date	Description	Notes	Involved People
03-22-2018	Request by portal	May 2016 Report by the Delaware Department of Justice regarding the death of [REDACTED] who was shot and killed by police in september of 2015.	Kim Siegel Joseph Cabahug
04-13-2018	FOIA request deadline		
04-19-2018	FOIA Response	Link to responsive doc provided.	Kim Siegel Joseph Cabahug
Date	Description	Notes	Involved People
03-27-2018	Request by email	all local and federal tax records of American Action Network from 2010 to the present	Kim Siegel Alex Kotch
04-12-2018	FOIA Response	No responsive docs.	Kim Siegel Alex Kotch
04-18-2018	FOIA request deadline		
Date	Description	Notes	Involved People
03-13-2018	Request by letter	Requested a number of documents related to DAG Pham, State of Delaware legal status, and defendant.	Kim Siegel Anne-Frances McShane
04-03-2018	FOIA Request Extension	Extension to 4/11/18 for legal review.	Kim Siegel Anne-Frances McShane
04-04-2018	FOIA request deadline		
04-11-2018	FOIA Response	Provided oath of office; certain items exempt as investigatory or criminal files exemptions; some requests did not exist or we had no responsive records for; others not clear what was requested.	Kim Siegel Anne-Frances McShane
Date	Description	Notes	Involved People
03-29-2018	Request by letter	Annual # of tips to MFCU 2004-2017; specifically the # of tips from individuals under the False Claims Act and the # of tips investigated per year.	KATHRYN S KELLER CIV Victoria Perez
04-20-2018	FOIA request deadline		
04-20-2018	FOIA Response	If docs exist, investigatory; referred to DHS-OIG report.	Kim Siegel Victoria Perez
Date	Description	Notes	Involved People
04-17-2018	Request by portal	for copies of consumer complaints filed against the big three credit-reporting agencies – Equifax, Experian and TransUnion since July 1, 2017-April 15, 2018	Kim Siegel Erin Snodgrass
05-01-2018	FOIA Response	Records are exempt as investigatory	Kim Siegel Erin Snodgrass
05-08-2018	FOIA request		
Date	Description	Notes	Involved People
04-04-2018	Request by portal	copies of all consumer complaints made to the Delaware Attorney General's office that reference Care.com Inc ("Care.com") from January 1st, 2012, to April 2nd, 2018	Kim Siegel Edwin Dorsey
04-25-2018	FOIA request deadline		
05-01-2018	FOIA Response	If records exist, exempt from FOIA as investigatory	Kim Siegel Edwin Dorsey
Date	Description	Notes	Involved People
04-27-2018	Request by portal	a record of concealed carry permits issued, revoked, and suspended for every year since the state began issuing them	Kim Siegel Ben Wengert
05-02-2018	FOIA Response	Not custodian- referred to SBI	Kim Siegel Ben Wengert
05-18-2018	FOIA request		
Date	Description	Notes	Involved People
04-25-2018	Request by letter	WPD fwded letter requesting 1994 and 2017 AG policies on the use of photographic lineups in criminal cases.	Kim Siegel Charles B. Sanders
05-08-2018	Request by letter	Mr. Sanders contacted DOJ directly.	Kim Siegel Charles B. Sanders
05-16-2018	FOIA request deadline		
05-24-2018	FOIA Response	No responsive docs. 2016 policy sent as courtesy.	Kim Siegel Charles B. Sanders
Date	Description	Notes	Involved People

2018		— — [REDACTED]	Allison E Reardon ALLISON.REARDON@STATE.DE.US		05-01-2018 KS sent ltr to MW. MW gave legal advice. 05-01-2018 KS discussed legal question with AR	Kim Siegel Michelle Whalen Allison E Reardon Kim Siegel
			Kim Siegel kim.siegel@state.de.us			
			Michelle Whalen michelle.whalen@state.de.us			
04-23-2018	Cheyenne Ligon — [REDACTED]	Full NameContact Info		DateNotesInvolved People		
		Stephen G McDonald stephen.mcdonald@state.de.us		05-01-2018KS inquired whether request intended for DE. MI law was cited throughout request. Kim Siegel		
		Christian Wright christian.wright@state.de.us		Cheyenne Ligon		
		Kim Siegel kim.siegel@state.de.us		05-10-2018KS gave CL 5/15 deadline to clarify whether request for DE. CL confirmed. KS and CL clarified scope of request. Kim Siegel Cheyenne Ligon		
		Michelle Whalen michelle.whalen@state.de.us		05-11-2018KS sent response to MW and CPU for approval Stephen G McDonald Christian Wright Kim Siegel Michelle Whalen		
05-04-2018	Kushal Shah [REDACTED]	Full NameContact Info				
		Kim Siegel kim.siegel@state.de.us				
		Michelle Whalen michelle.whalen@state.de.us				
05-14-2018	Robbi Waddell [REDACTED] — [REDACTED]	Full NameContact Info				
		Kim Siegel kim.siegel@state.de.us				
05-16-2018	Monir George [REDACTED] —	Full NameContact Info		DateNotesInvolved People		
		Kim Siegel kim.siegel@state.de.us		06-11-2018Discussion of response. Kim Siegel		
		Michelle Whalen michelle.whalen@state.de.us		Michelle Whalen		
05-16-2018	Eric Wren [REDACTED] [REDACTED]	Full NameContact Info				
		Kim Siegel kim.siegel@state.de.us				
05-21-2018	Kevin P. O'Brien [REDACTED] [REDACTED] [REDACTED]	Full NameContact Info				
		Kim Siegel kim.siegel@state.de.us				
05-22-2018	Jody Lopez-Jacobs [REDACTED] [REDACTED]	Full NameContact Info				
		Kim Siegel kim.siegel@state.de.us				
		Brianna Mills brianna.mills@state.de.us				
05-08-2018	Allan Blutstein [REDACTED] [REDACTED]	Full NameContact Info		DateNotesInvolved People		
		AARON R GOLDSTEIN AARON.GOLDSTEIN@STATE.DE.US		05-08-2018KS asked MD re records. Kim Siegel		
		Kim Siegel kim.siegel@state.de.us		Matthew Denn		
		Matthew Denn matthew.denn@state.de.us		05-10-2018KS discussed best way to produce text w/FOIA committee. Kim Siegel		
		Gregory B. Patterson gregory.patterson@state.de.us		05-22-2018KS emailed images to computer to save. Kim Siegel		
				05-24-2018Discussion of response to AB. AARON R GOLDSTEIN Kim Siegel Matthew Denn Gregory B. Patterson Kim Siegel Matthew Denn		
				05-15-2018MD texted images of texts to KS		
05-24-2018	Charles B. Sanders [REDACTED] —	Full NameContact Info		DateNotesInvolved People		
		AARON R GOLDSTEIN AARON.GOLDSTEIN@STATE.DE.US		06-12-2018Fwded to SL Kim Siegel		
		SEAN P LUGG CIV SEAN.LUGG@STATE.DE.US		06-15-2018KS followed up. SL referred to KM. SEAN P LUGG CIV		
		Kimberly A Moro KIMBERLY.MORO@STATE.DE.US		Kimberly A Moro Kim Siegel		
		Kim Siegel kim.siegel@state.de.us		Kimberly A Moro Kim Siegel		
		Michelle Whalen michelle.whalen@state.de.us		06-20-2018discussion of search Kimberly A Moro Kim Siegel		
		Brianna Mills brianna.mills@state.de.us		06-21-2018discussion of records AARON R GOLDSTEIN SEAN P LUGG CIV Kimberly A Moro Kim Siegel Kim Siegel		
				06-22-2018draft letter for approval. approved. Kim Siegel Michelle Whalen		
05-14-2018	Delaware Criminal Justice Council Zeke Jackson [REDACTED] [REDACTED]	Full NameContact Info		DateNotesInvolved People		
		CHRISTIAN KERVIK Christian.Kervick@state.de.us		05-17-2018KS discussed w/SL, AR. AR sent to Courts, which recommended CJC. SEAN P LUGG CIV ALBERT J ROOP V Kim Siegel		
		SEAN P LUGG CIV SEAN.LUGG@STATE.DE.US		05-17-2018KS sent to CK. CK acknowledged it was for CJC. CHRISTIAN KERVIK Kim Siegel		
		ALBERT J ROOP V albert.roop@state.de.us		05-17-2018KS discussed with ZJ. Kim Siegel Zeke Jackson		
		Kim Siegel kim.siegel@state.de.us		05-22-2018Discussion Kim Siegel		
		Delaware Criminal Justice Council		Michelle Whalen		
05-22-2018	Patricia Fadeley [REDACTED] [REDACTED]	Full NameContact Info		DateNotesInvolved People		
		SONIA AUGUSTHY CIV Sonia.Augusthy@state.de.us		05-23-2018asked SA for records SONIA AUGUSTHY CIV Kim Siegel		
		AARON R GOLDSTEIN AARON.GOLDSTEIN@STATE.DE.US		05-23-2018BD advised records to be pulled for legal review Joseph Rogalsky Kim Siegel Brionna Denby		
		Joseph Rogalsky Joe.Rogalsky@delaware.gov		05-23-2018JR confirmed docs pulled Joseph Rogalsky Kim Siegel Brionna Denby		
		Kim Siegel kim.siegel@state.de.us		05-30-2018PF asked if DOJ would respond. KS confirmed response would be within required time. Kim Siegel Patricia Fadeley		
		Michelle Whalen michelle.whalen@state.de.us		05-31-2018BD provided reviewed records. Joseph Rogalsky Kim Siegel Brionna Denby		
		Brionna Denby brionna.denby@state.de.us		06-13-2018Discussion of response. Kim Siegel Michelle Whalen		
				05-23-2018Discussion AARON R GOLDSTEIN Kim Siegel		
06-01-2018	Sofia Resnick [REDACTED] [REDACTED]	Full NameContact Info		DateNotesInvolved People		
		Kim Siegel kim.siegel@state.de.us		05-23-2018KS asked AB if any payments made Kim Siegel Alvina Boulware		
		Michelle Whalen michelle.whalen@state.de.us		06-13-2018KS followed up with AB. Kim Siegel Alvina Boulware		
		Alvina Boulware alvina.boulware@state.de.us		06-13-2018AB confirmed no payments made to named individuals Kim Siegel Alvina Boulware Michelle Whalen		
05-29-2018	Mark O'Donnell [REDACTED] — [REDACTED]	Full NameContact Info		DateNotesInvolved People		
		AARON R GOLDSTEIN AARON.GOLDSTEIN@STATE.DE.US		06-14-2018KS asked SS abt docs Stacey Stewart Kim Siegel		
		MARY C MCTAGGART MARY.MCTAGGART@STATE.DE.US		06-14-2018MCM fwded JT email to see if FOIA had been filed. KS replied it had, asked abt records. AARON R GOLDSTEIN MARY C MCTAGGART JANICE R TIGANI CIV Kim Siegel		
		JANICE R TIGANI CIV janice.tigani@state.de.us		06-14-2018discussion of communications JANICE R TIGANI CIV Kim Siegel		
		Stacey Stewart stacey.stewart@state.de.us		06-15-2018SS advised JT would have records. KS explained		
		Kim Siegel kim.siegel@state.de.us				
		Michelle Whalen michelle.whalen@state.de.us				
		Gregory B. Patterson gregory.patterson@state.de.us				

04-19-2018	Request by email	a final disposition for an arrest from 1996. The AG Case # is [REDACTED]	Kim Siegel Naziah Jones
05-03-2018	FOIA Response	If records exist, exempt as investigatory and criminal files. Referred to SBI	Kim Siegel Naziah Jones
05-10-2018	FOIA request		
04-23-2018	Request by email	Any and all documents, correspondence, notes, electronic notices, memoranda, investigator notes, and/or reports that have come into the Office of the Attorney General's possession on or after September 1, 2016 or that have been generated by the Office of the Attorney General on or after September 1, 2016, that in any way refer, reflect or relate to any security breach notifications provided pursuant to MCL 15.243 including notifications to affected persons and to designated state agencies, logs of notifications, and related records.	Kim Siegel Cheyenne Ligon
05-11-2018	FOIA Response	KS provided data breach notices. All other records exempt as investigatory if they exist.	Kim Siegel Cheyenne Ligon
05-14-2018	FOIA request deadline		
05-04-2018	Request by letter	All materials turned over to defense in State v. [REDACTED].	Kim Siegel Kushal Shah
05-22-2018	FOIA Response	If records exist, investigatory and criminal file exemptions would apply. Referred to counsel.	Kim Siegel Kushal Shah
05-25-2018	FOIA request		
05-14-2018	Request by portal	Arrest records of [REDACTED]. Details re: victims.	Kim Siegel Robbi Waddell
05-30-2018	FOIA Response	If records exist, exempt as investigatory and criminal files	Kim Siegel Robbi Waddell
06-05-2018	FOIA request		
05-16-2018	Request by letter	Requests information regarding termination and current status of Dr. Richard Gallery.	Kim Siegel Monir George
06-07-2018	FOIA request deadline		
06-12-2018	FOIA Response	If exist, exempt as investigatory. Referred to Division of Forensic Science.	Kim Siegel Monir George
05-16-2018	Request by portal	A police report for [REDACTED] dated for [REDACTED] for licensing purposes.	Kim Siegel Eric Wren
05-30-2018	FOIA Response	If we have such records, exempt from FOIA as investigatory and criminal files. Suggested consulting with counsel.	Kim Siegel Eric Wren
06-07-2018	FOIA request		
05-21-2018	Request by portal	Police reports regarding [REDACTED] for an incident which occurred on or about [REDACTED] involving our client, [REDACTED].	Kim Siegel Kevin P. O'Brien
05-30-2018	FOIA Response	If records exist, would be exempt as investigatory. Suggested using court procedures rather than FOIA.	Kim Siegel Kevin P. O'Brien
06-12-2018	FOIA request		
05-22-2018	Request by portal	1. Complaints regarding any entity whose name includes "Vivint" (e.g. "Vivint Solar, LLC" or "Vivint, Inc.") filed with the Fraud and Consumer Protection Division of the Attorney General's Office. 2. Records associated with the above Complaints, including but not limited to documents contained in the same complaint file, responses by the company, witness statements, records reflecting actions taken, etc.	Kim Siegel Jody Lopez-Jacobs
05-31-2018	FOIA Response	If such records exists it would exempt as investigatory (1)(3).	Kim Siegel Jody Lopez-Jacobs
06-13-2018	FOIA request		
05-08-2018	Request by portal	All communications (texts, emails, etc.) sent or received by the Attorney General on May 7, 2018 that mention or refer to New York Attorney general Eric Schneiderman	Kim Siegel Allan Blutstein
05-24-2018	FOIA Response	Responsive texts provided	Kim Siegel Allan Blutstein
05-30-2018	FOIA request deadline		
05-24-2018	Request by letter	"Requesting the present day version and the 1994 version of the policies and procedures the Attorney General put in place that mandated all police agencies to turn over all evidence exculpatory and culpatory to allow the Attorney General's Office to fully explore the true culpability of the arrested person and reviewing the possibility of downgrading or upgrading the charges against the arrested person."	Kim Siegel Brianna Mills Charles B. Sanders
06-15-2018	FOIA request deadline		
06-22-2018	FOIA Response	No responsive records for culpatory evidence. Records pertaining to request for exculpatory evidence exempt as attorney work product.	Kim Siegel Charles B. Sanders
05-14-2018	Request by letter	records relating to DE participation in the MacArthur Safety and Justice Challenge and the 3 Days Count program	Kim Siegel Zeke Jackson
06-05-2018	FOIA request		
06-08-2018	FOIA Response	No responsive docs, referred to CJC.	Kim Siegel Zeke Jackson
05-22-2018	Request by email	all information related to Complaint/Case Number [REDACTED] that was reviewed by State Solicitor Reardon	Kim Siegel Patricia Fadeley
06-13-2018	FOIA request deadline		
06-13-2018	FOIA Response	Case records are exempt as investigatory docs. Provided PF emails with OCRPT staff as courtesy.	Kim Siegel Patricia Fadeley
05-22-2018	Request by portal	Records of payments to and email correspondence with: Maureen Condic, PhD; Dr. George Delgado, MD; Dr. Donna J. Harrison, MD; Dr. Anthony Levatino, MD; Vincent M. Rue, PhD; Nicole Theis.	Kim Siegel Sofia Resnick
06-13-2018	FOIA request deadline		
06-14-2018	FOIA Response	No payments made; asked if they still wanted a search of emails anyway; matter will be closed June 19 if no confirmation of request for emails.	Kim Siegel Sofia Resnick
05-29-2018	Request by portal	settlement agreement, depositions, transcripts in N14C-05-122 MMJ);	Kim Siegel Mark O'Donnell
06-19-2018	FOIA request		
06-19-2018	FOIA Response	Responsive docs provided	Kim Siegel Mark O'Donnell

			<div>Delaware Department of Finance</div> <div>Leslie Poland</div> <div>Brianna Mills</div> <div>Dorey L Cole</div>	<div>leslie.poland@state.de.us</div> <div>brianna.mills@state.de.us</div> <div>dorey.cole@state.de.us</div>			
07-13-2018		<div>Arslan Kalandarov Esq.</div> <div></div> <div></div>	<div>Full Name</div> <div>Contact Info</div> <div>Kimberly A Moro</div> <div>Kim Siegel</div> <div></div> <div></div> <div>Brianna Mills</div> <div>Dorey L Cole</div>	<div>KIMBERLY.MORO@STATE.DE.US</div> <div>kim.siegel@state.de.us</div> <div></div> <div></div> <div>brianna.mills@state.de.us</div> <div>dorey.cole@state.de.us</div>	<div>Date</div> <div>Notes</div> <div>07-18-2018</div> <div>ltr for approval</div> <div></div> <div>07-25-2018</div> <div>follow up ltr for approval</div> <div></div> <div>07-27-2018</div> <div>discussion of response</div> <div></div> <div>07-30-2018</div> <div>Discussed with KM</div> <div>07-30-2018</div> <div>Discussed response with DC</div>	<div>Involved People</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div></div> <div>Kim Siegel</div> <div></div> <div>Kimberly A Moro</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Kim Siegel</div> <div></div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Patricia Davis</div> <div>Kim Siegel</div> <div>Alvina Boulware</div> <div>Lisa Marconi</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Patricia Davis</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Kim Siegel</div> <div>Lisa Marconi</div>	
07-03-2018		<div>Kathy Sanchez</div> <div></div> <div></div> <div></div>	<div>Full Name</div> <div>Contact Info</div> <div>Patricia Davis</div> <div>Kim Siegel</div> <div>Alvina Boulware</div> <div>Dorey L Cole</div> <div>Lisa Marconi</div> <div></div>	<div>Patricia.Davis-Oliva@state.de.us</div> <div>kim.siegel@state.de.us</div> <div>alvina.boulware@state.de.us</div> <div>dorey.cole@state.de.us</div> <div>lisa.marconi@state.de.us</div>	<div>Date</div> <div>Notes</div> <div>07-03-2018</div> <div>Notified SLEAF DAG</div> <div></div> <div>07-11-2018</div> <div>Requested SLEAF reports</div> <div></div> <div>07-18-2018</div> <div>review of response</div> <div></div> <div>09-04-2018</div> <div>Discussed time needed for review</div> <div>10-18-2018</div> <div>Discussion of response</div> <div></div> <div>07-17-2018</div> <div>List of SLEAF report numbers to KS</div>	<div>Involved People</div> <div>Patricia Davis</div> <div>Kim Siegel</div> <div></div> <div>Kim Siegel</div> <div>Alvina Boulware</div> <div>Lisa Marconi</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Patricia Davis</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Kim Siegel</div> <div>Lisa Marconi</div>	
07-25-2018	DELAWARE STATE UNIVERSITY	<div>John Moore</div> <div>Harpiswell Advisors</div> <div></div> <div></div> <div></div>	<div>Full Name</div> <div>Contact Info</div> <div>DELAWARE STATE UNIVERSITY</div> <div>Kim Siegel</div> <div>David Sheppard</div> <div>Dorey L Cole</div> <div>Tom Preston</div> <div></div>	<div></div> <div>kim.siegel@state.de.us</div> <div>dsheppard@desu.edu</div> <div>dorey.cole@state.de.us</div> <div>tpreston@desu.edu</div>	<div>Date</div> <div>Notes</div> <div>07-26-2018</div> <div>ltr for approval</div> <div></div> <div>07-26-2018</div> <div>KS received auto-reply and notified JM of new counsel to contact at DSU</div>	<div>Involved People</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Kim Siegel</div> <div>John Moore</div>	
07-30-2018		<div>Jeremy Borden</div> <div></div> <div></div> <div></div>	<div>Full Name</div> <div>Contact Info</div> <div>Jillian Lazar</div> <div>Christian Wright</div> <div></div> <div></div> <div>Kim Siegel</div> <div>Matthew Denn</div> <div>Michael Vild</div> <div>Dorey L Cole</div> <div></div>	<div>jillian.lazar@delaware.gov</div> <div>christian.wright@state.de.us</div> <div></div> <div></div> <div>kim.siegel@state.de.us</div> <div>matthew.denn@state.de.us</div> <div>michael.vild@state.de.us</div> <div>dorey.cole@state.de.us</div>	<div>Date</div> <div>Notes</div> <div>08-17-2018</div> <div>response sent for review</div> <div></div> <div></div> <div>08-20-2018</div> <div>discussion of response</div> <div></div> <div>09-10-2018</div> <div>discussion of records</div> <div></div> <div>09-11-2018</div> <div>discussion of records</div> <div></div> <div>09-12-2018</div> <div>discussion of records</div> <div></div> <div>09-14-2018</div> <div>discussion of records and update. Asked that requester advise whether he wanted nonemail</div> <div>09-26-2018</div> <div>discussion of records</div> <div>09-27-2018</div> <div>discussion of request</div> <div>09-27-2018</div> <div>confirmed nonemail communications requested</div> <div>10-18-2018</div> <div>discussion of response</div> <div>11-14-2018</div> <div>Responsive records provided. Info redacted or withheld under attorney client privilege and common law of privacy, FOIA exemption for legislator and legislative staff emails. Deadline of 11/28/18 set for payment for archives, after which request to be closed if there is no response.</div> <div>12-06-2018</div> <div>discussion of response</div>	<div>Involved People</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div></div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Kim Siegel</div> <div>Jeremy Borden</div> <div>Kim Siegel</div> <div>Jeremy Borden</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Christan Wright</div> <div>Kim Siegel</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Kim Siegel</div> <div>Jeremy Borden</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Michelle Whalen</div>	
07-27-2018		<div>Sarah Reade</div> <div></div> <div></div>	<div>Full Name</div> <div>Contact Info</div> <div>Christian Wright</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div></div>	<div>christian.wright@state.de.us</div> <div>kim.siegel@state.de.us</div> <div>dorey.cole@state.de.us</div>	<div>Date</div> <div>Notes</div> <div>07-30-2018</div> <div>KS discussed with CDW.</div> <div></div> <div>08-13-2018</div> <div>discussion of letter</div> <div></div>	<div>Involved People</div> <div>Christan Wright</div> <div>Kim Siegel</div> <div>Kim Siegel</div> <div>Dorey L Cole</div>	
07-17-2018		<div>Michael Murphy</div> <div></div> <div></div>	<div>Full Name</div> <div>Contact Info</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div></div>	<div>kim.siegel@state.de.us</div> <div>dorey.cole@state.de.us</div>	<div>Date</div> <div>Notes</div> <div>08-03-2018</div> <div>Discussion of response</div> <div></div>	<div>Involved People</div> <div>Kim Siegel</div> <div>Dorey L Cole</div>	
07-17-2018		<div>Mitchell Rosen</div> <div></div> <div></div>	<div>Full Name</div> <div>Contact Info</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div></div>	<div>kim.siegel@state.de.us</div> <div>dorey.cole@state.de.us</div>	<div>Date</div> <div>Notes</div> <div>08-03-2018</div> <div>sent response for review</div> <div></div> <div>08-07-2018</div> <div>discussion of response</div> <div></div> <div>09-05-2018</div> <div>KS discovered settlement had not been attached, emailed it to MR with apology.</div>	<div>Involved People</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Kim Siegel</div> <div>Dorey L Cole</div> <div>Kim Siegel</div> <div>Mitchell Rosen</div>	
01-16-2018		<div>Angelyn Mikulec</div> <div></div> <div></div>	<div>Full Name</div> <div>Contact Info</div> <div>Kim Siegel</div> <div>Michelle Whalen</div> <div></div>	<div>kim.siegel@state.de.us</div> <div>michelle.whalen@state.de.us</div>	<div>Date</div> <div>Notes</div> <div>02-05-2018</div> <div>Ltr sent for approval. Approved.</div> <div></div>	<div>Involved People</div> <div>Kim Siegel</div> <div>Michelle Whalen</div>	
01-20-2018		<div>Della Crews</div> <div></div> <div></div>	<div>Full Name</div> <div>Contact Info</div> <div>Kim Siegel</div> <div>Michelle Whalen</div> <div></div>	<div>kim.siegel@state.de.us</div> <div>michelle.whalen@state.de.us</div>	<div>Date</div> <div>Notes</div> <div>02-14-2018</div> <div>KS sent ltr to MW for approval. Approved.</div> <div></div>	<div>Involved People</div> <div>Kim Siegel</div> <div>Michelle Whalen</div>	
08-02-2018		<div>Adam Duvernay</div> <div></div> <div></div>	<div>Full Name</div> <div>Contact Info</div> <div>AARON R GOLDSTEIN</div> <div></div>	<div>AARON.GOLDSTEIN@STATE.DE.US</div>	<div>Date</div> <div>Notes</div> <div>08-03-2018</div> <div>Discussion</div> <div></div>	<div>Involved People</div> <div>Kim Siegel</div>	

07-19-2018	FOIA Response	Not custodian. Referred to Finance.	Kim Siegel
			Leslie Poland
			Robert Seymour
07-31-2018	FOIA request deadline		
Date	Description	Notes	Involved People
07-13-2018	Request by portal	Arslan Kalandarov Law, PLLC represents [REDACTED] by this request and on behalf of my Client I ask the Custodial of Records at the Attorney General's Office to issue a non certified copy of the police reports, probable cause affidavit, post sentencing/post conviction documentation and probation and parole records, and any additional document, other than the final Order, filed on this case or under your custody..."	Bianna Mills Arslan Kalandarov Esq.
08-03-2018	FOIA request deadline		
08-03-2018	FOIA Response	To the extent records exist, would be exempt as investigatory or criminal files. To extent request is for litigation, exempt as related to potential or pending litigation. Response applies to FOIA only, not access through courts	Kim Siegel Arslan Kalandarov Esq.
Date	Description	Notes	Involved People
07-03-2018	Request by portal	all FY 2018 accounting reports submitted to the AG by each agency receiving funds from SLEAF pursuant to Del. Code Ann. tit. 11, § 4114	Kim Siegel Kathy Sanchez
07-19-2018	FOIA Request Extension	Extension to August 31 due to voluminous records and need for legal advice	Kim Siegel Kathy Sanchez
07-24-2018	FOIA request deadline		
09-04-2018	FOIA Request Extension	Extension to October 5 due to voluminous records and need for legal review	Kim Siegel Kathy Sanchez
10-05-2018	FOIA Request Extension	Extension to 11/2/18 for legal advice	Kim Siegel Kathy Sanchez
10-19-2018	FOIA Response	Responsive docs provided. Redactions for commercial info, security, and material which was submitted prior to statute making SLEAF records public	Kim Siegel Kathy Sanchez
Date	Description	Notes	Involved People
07-25-2018	Request by portal	the winning bid and all correspondence associated with the request RFP for investment services for Delaware State University.	Kim Siegel John Moore
07-26-2018	FOIA Response	Not custodian; referred to DSU. Re-sent response to reflect new counsel.	Kim Siegel David Sheppard John Moore
08-15-2018	FOIA request deadline		
Date	Description	Notes	Involved People
07-30-2018	Request by portal	-FOIA logs 1/1/15 to present -Any communication betw FB employees or outside counsel and DOJ - Any communications between Joel Kaplan, Myiah Jordan, Louisa Terrell, Chris Herndon, Brian Rice, Greg Maurer, Catlin O'Neill, Erin Egan, Nkechi Iheme, or Sandra Luff and DOJ since 1/1/15 -Any communications between the Internet Association inc!, but not limited to Abigail Slater aka Gail Slater, Michael Beckerman, Gina Grandinetti Woodsworth, Tom Manatos, Ellen Schrantz, Michael Bloom, Melika Carroll and/or Ari Giovenco and DOJ since 1/1/11. -Any communications between the Information Technology Industry Council (ITIC), including, but not limited to Andy Halabes, Pamela Richardson Walker, Karolina Filipiak, Jonathan Clifford, Eminence Griffin, Shannon Taylor, Ricky Le, Jennifer McCloskey, Sara Beth Jansen, Vince Jesalits and/or Joel Kaplan and DOJ since 1/1/11. -Copies of all records relating to investigations involving Facebook conducted by the Fraud and Consumer Protection Division. -Copies of all consumer complaints and related documents filed against Facebook since 1/1/11. -copies of all records relating to investigations involving Facebook conducted by DOJ since 1/1/11.	Kim Siegel Jeremy Borden
08-20-2018	FOIA request deadline		
08-20-2018	FOIA Request Extension	Extension to September 15 for voluminous records and legal advice. Provided FOIA log from 6/1/16 to 6/1/17 prepared for previous requester.	Kim Siegel Jeremy Borden
09-14-2018	FOIA Request Extension	extension to 10/12/18 for legal advice and voluminous records; certain emails with tech cos provided, redacted info exempt as trade/commercial info, investigative records, privacy	Kim Siegel Jeremy Borden
10-22-2018	FOIA Request Extension	Extension to 11/14/2018 for DOJ staff to search office files. FOIA logs provided with redactions for info exempt under 29 Del. C. Sec. 10002(1), (3), (4), (6) (attorney client privilege, attorney work product, Victims Bill of Rights, common law of privacy), and (9). \$4,200 estimate to search archives- 300 hours at \$14/hr to search 6k boxes.	Kim Siegel Jeremy Borden
12-06-2018	FOIA Response	Closed for nonresponsiveness.	Kim Siegel Jeremy Borden
Date	Description	Notes	Involved People
07-27-2018	Request by portal	the formal papers which created Resources LP. The parent company is called Continental Land and Fur	Kim Siegel Sarah Reade
08-13-2018	FOIA Response	Referred to Division of Corporations. Suggested seeking private counsel.	Kim Siegel Sarah Reade
08-17-2018	FOIA request		
Date	Description	Notes	Involved People
07-16-2018	Request by portal	obtain copies of State Police related report/s and recorded video/s obtained on [REDACTED] at/or crash of [REDACTED]. Drone captured videos were recorded by the Wilmington Police Department and then forwarded by WPD to the Delaware Attorney General office	Kim Siegel Michael Murphy
08-03-2018	FOIA Response	If we have records, exempt as investigatory	Kim Siegel Michael Murphy
08-07-2018	FOIA request		
Date	Description	Notes	Involved People
07-17-2018	Request by portal	Any documents on the Case of State of Delaware v [REDACTED]	Kim Siegel Mitchell Rosen
08-07-2018	FOIA request deadline		
08-07-2018	FOIA Response	Settlement provided; all other materials, to the extent we have any, would be exempt as investigatory and criminal files.	Kim Siegel Mitchell Rosen
Date	Description	Notes	Involved People
01-16-2018	Request by letter	Copies of any and all complaints filed with Delaware Department of Justice since 1/1/2016 pertaining to US Gold Holdings, LLC; USGC Intermediate, LLC; and U.S. Money Reserve and any of that entity's assumed names, including U.S. Rare Coin and Bullion Reserve, United States Rare Coin and Bullion Reserve, Presidential Money Bureau, United States Money and Bullion Reserve, United States Money and Reserve, United States Gold & Silver Reserve, U.S. Money Reserve, United States Money Reserve, Legendary Precious Metals, and Legendary Precious Metals presented by U.S. Money Reserve.	Kim Siegel Angelyn Mikulec
02-05-2018	FOIA Response	If records exist, would be investigatory and thus exempt from FOIA.	Kim Siegel
02-06-2018	FOIA request		Angelyn Mikulec
Date	Description	Notes	Involved People
01-20-2018	Request by portal	I want records on myself and others who are currently using my identity and credit, properties, and other unauthorized use of my properties.	Kim Siegel Della Crews
02-12-2018	FOIA request deadline		
02-14-2018	FOIA Response	If such records exist, exempt as investigatory and criminal files.	Kim Siegel Della Crews
Date	Description	Notes	Involved People
08-02-2018	Request by email	a digital copy of the body camera footage taken from the camera of New Castle County Police	Kim Siegel

